



# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A

00 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012 http://board.co.la.ca.us/blc

Wednesday, January 13, 2016

11:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-0408)

<u>Attachments:</u> <u>AUDIO</u>

Call to Order. (16-0098)

President Sara Vasquez called the meeting to order at 11:04 a.m. followed by the Pledge of Allegiance.

Vice President Renee Campbell joined the meeting at 11:20 a.m.

Present: President Sara Vasquez, Vice President Renée Campbell,

Secretary Shan Lee, Commissioner James Barger and

Commissioner Genevieve Morrill

# I. ADMINISTRATIVE MATTER

**1.** Approval of Minutes for the meeting of January 6, 2016. (16-0273)

On motion of Commissioner Genevieve Morrill, seconded by Secretary Shan Lee, this item was approved with the following vote:

Aves: 3 - President Sara Vasquez, Secretary Shan Lee and

Commissioner Genevieve Morrill

**Abstentions:** 1 - Commissioner James Barger

Absent: 1 - Vice President Renée Campbell

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

**2.** 2016 Election of Officers. (16-0281)

President Sara Vasquez called for nomination of officers for the year 2016.

Commissioner James Barger made a motion, seconded by Commissioner Genevieve Morrill, to keep the same slate of officers for 2016.

Sara Vasquez, President Renee Campbell, Vice President Shan Lee, Secretary

After discussion, there being no objection, the aforementioned positions were approved by the following vote:

Ayes: 5 - President Sara Vasquez, Vice President Renée Campbell, Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

# **II. PUBLIC HEARINGS**

3. Hearing on application on Billiard Room, Business License ID# 142284, to issue a new license to Diana Lorena Garcia for Michael's Inn, Inc. DBA Copa Cabana Bar, located at 5229 North Clydebank Avenue, Azusa, CA 91702 in the First District. (16-0100)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for a Billiard Room and noted the applicant has obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

Ms. Garcia provided a brief overview of Copa Cabana Bar that has three (3) billiard tables, one coin phonograph, and is open from 2:00 p.m. till 2:00 a.m. seven (7) days a week and responded to questions posed by the Commission.

During discussion, Alice Wong of Regional Planning Department, confirmed the Conditional Use Permit (CUP) given to the previous owners could be utilized by the new owners. A new CUP was not needed.

After discussion, President Sara Vasquez made a motion to approve the application with the following conditions:

- A. Post "No Gambling" Signs; and
- B. No serving of alcohol after 1:30 a.m.

After further discussion, on motion of President Sara Vasquez, seconded by Commissioner James Barger, the application was approved with the aforementioned conditions and by the following vote:

Ayes: 4 - President Sara Vasquez, Secretary Shan Lee,

Commissioner James Barger and Commissioner

Genevieve Morrill

**Absent:** 1 - Vice President Renée Campbell

**Attachments:** SUPPORTING DOCUMENT

4. Hearing on application for Entertainment - General, Business License ID# 142043, to issue a new license to Kai W. Wai for K Music Entertainment, Inc. / DBA Energy Bistro located at 2020 South Hacienda Blvd, #K, Hacienda Heights, CA 91745 in the Fourth District. (16-0101)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Entertainment - General and noted the applicant had obtained all the necessary County approvals. TTC has no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Wai, through Ms. C. Chang, translator, provided a brief overview of his business.

After discussion, on motion of Secretary Shan Lee, seconded by Commissioner Genevieve Morrill, this item was approved with conditions and by the following vote:

- A. There will be no platform stage on the premises;
- B. All exterior windows and doors must remain closed;
- C. No locks on the karaoke rooms doors;
- E. A certified manager must be on-site at all times;
- F. A security guard must be on the premises during business hours; and
- G. Surveillance camera footage to be made available upon request by the Sheriff's Department.

Ayes: 4 - President Sara Vasquez, Secretary Shan Lee,

Commissioner James Barger and Commissioner

Genevieve Morrill

Absent: 1 - Vice President Renée Campbell

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

5. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Disable Vets Saving Rescue Pets, located at 8716 South Central Avenue, Los Angeles, CA 90002 in the Second District. (16-0154)

Mr. Turl West Moore provided an overview of the business.

In response to questions posed by the Commission, Mr. Moore reported the non-profit organization trains disabled Veterans on pet care. The organization also rescues pets surrendered to them by owners and various organizations. In addition to training Veterans, the organization provides pet grooming classes and prepares pets for their Ready for Adoptions Program. Mr. Moore noted his organization is in the process of creating a bank account that will allow them to receive and properly account for donations.

After discussion, on motion of Vice President Renee Campbell, seconded by Commissioner James Barger, there being no objection, the item was approved by the following vote:

Ayes: 5 - President Sara Vasquez, Vice President Renée Campbell, Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

Attachments: SUPPORTING DOCUMENT

### III. MISCELLANEOUS

**6.** Commissioner' Comments. (16-0102)

Commissioners were reminded to wear their Commissioner identification cards when at the Hall of Administration.

### **Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0103)

No members of the public addressed the Commission.

## Adjournment

**8.** Adjournment for the meeting of January 13, 2016. (16-0104)

On motion of Vice President Renee Campbell, seconded by President Sara Vasquez, the meeting adjourned at 11:35 a.m.